

**MEDICAL BOARD OF CALIFORNIA**

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**MEMBERS OF THE DIVISION**

*Richard D. Fantozzi, M.D.,  
President  
Laurie Gregg, M.D.,  
Vice President  
Hedy Chang, Secretary  
James A. Bolton, Ph.D.  
Gary Gitnick, M.D.  
Mitchell S. Karlan, M.D.*

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**DIVISION OF LICENSING  
QUARTERLY MEETING****November 3, 2006**

Sheraton Suites  
Symphony Bay Room  
701 A Street  
San Diego, CA 92101  
(619) 696-9800

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*Action may be taken on any  
item listed on the agenda.*

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# AGENDA

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

November 3, 2006      8:00 a.m.

**Open Session:**

1. Call to Order/Roll Call

**Closed Session:**

1. Application Review Committee (Govt. Code §11126(c)(2)) – Dr. Bolton, Dr. Fantozzi, and Dr. Gitnick
2. Special Programs Committee (Govt. Code §11126(c)(2)) – Dr. Bolton, Dr. Fantozzi, and Dr. Gregg
3. Full Division Closed Session  
A closed session will be held pursuant Govt. Code §11126(c)(3) to deliberate on Proposed Stipulations for Probationary Licenses, Proposed Decisions, and Petitions for Penalty Relief
4. Pending Litigation (Govt. Code §11126(e)(2)(A)):  
A. Sacramento County Superior Court Case No. 06CS00921

**Reconvene to Open Session:**

<p><i>The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act.</i></p>
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## Open Session:

2. Report on Actions Taken in Closed Session – Dr. Fantozzi
3. Approval of Minutes from the July 28, 2006 Meeting – Dr. Fantozzi
4. President's Report – Dr. Fantozzi
5. Legislation and Pending Regulations (No verbal report necessary for item A, refer to legislative binder.) – Ms. Whitney
  - A. 2006 Legislation
  - B. Regulations Update
  - C. Proposals for 2007 Legislation, including but not limited to Resident Training License, and Repealing Specialty Board Review
6. Summary of Special Programs Work Group Meeting – Dr. Fantozzi and staff
7. Action to Set Regulatory Hearing to Implement AB 2260 Fees (Negrete McLeod, Ch. 565, Stat. 2006) – Mr. Qualset
8. Reports on Special Programs Site Visits – Dr. Fantozzi and staff
  - A. University of California Davis, School of Medicine, September 6, 2006
  - B. Stanford University School of Medicine, September 6, 2006
  - C. University of California Irvine, College of Medicine, September 20, 2006
  - D. Metropolitan State Hospital, September 20, 2006 – Action Item
  - E. University of California Los Angeles, David Geffen School of Medicine, September 21, 2006
  - F. University of Southern California, Keck School of Medicine, September 21, 2006
9. Proposed Special Programs Site Visit Schedule – Ms. Oseto
10. Discussion on International Medical School Re-evaluations – Dr. Fantozzi and Mr. Qualset
11. California Physician Corps Program – Dr. Fantozzi
  - A. Appointment of Committee for Issues Related to Thompson Physician Corps Loan Repayment Program
  - B. Appointment of Committee for Issues Related to Physician Volunteer Program
12. Midwifery Committee Report – Mr. Qualset and Mr. Hill
13. Division Chief's Report – Mr. Qualset
14. Agenda Items for February 2007 Meeting
15. Public Comment on Items Not on the Agenda
16. Adjournment

***NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications to participate in the meeting shall make a request to the Board no later than five working days before the meeting by contacting Teresa Schaeffer at (916) 263-2389 or sending a written request to Ms. Schaeffer at the Medical Board of California, 1426 Howe Avenue, Suite 54, Sacramento, CA 95825. Requests for further information should be directed to the same address and telephone number.***

***Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented in open session before the Board, but the President may apportion available time among those who wish to speak.***

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***For additional information, contact the Licensing Program at (916) 263-2382.***